



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

July 19, 2011

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on July 19, 2011 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Neleigh Korth County Attorney and Nathan Palatsky Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the Bills and Claims.
- Approved the minutes of July 5, 2011.
- Reviewed the County Treasurer Semi Annual Report ending 6-30-2011 and approved the County Sheriff quarterly report ending 6-3-2011.
- Reviewed budget worksheets.
- Approved the County Inventory Lists as of June 30, 2011.
- Approved the extension of the Homestead Exemption Application deadline for Viola Hartmann and Maxine Noltie as provided by 77-3512.
- Met with Angie Miller, NIRMA contact person concerning the Quarterly Loss Report. Only one claim was paid and one is still pending.
- Met with Monica Miller from the Visitors Promotion Committee. She explained how the State has set the guidelines for events to receive lodging tax dollars. The event needs to advertise and expect people to come from over 100 miles away as to encourage dollars spent on lodging, fuel, meals, etc. to replenish the fund.
- Met with Heather Easton from the Two Rivers Health System concerning grants they have to implement a County Employee Wellness Program. A letter will be given to each employee to check on interest in the program.
- Met in Closed Session concerning personnel matters. Approved a motion to set part time deputies salaries not to exceed 75% of the Elected Officials salary.
- Met with Randy Smith, Hwy. Supt. concerning road matters. Approved the Federal Funds Purchase Program agreement with the State of Nebraska. Discussed the 50-50 cost share on approx. 3.23 miles with Adams County on Road 44 from 2100 to 2400. Approved a permanent easement with Royal Eng. Composites Inc. Adopted a Resolution concerning a NPPD road survey of 36 Road on 100 and 200 blocks between section 26 & 27 of Township 5 Range 14 and between section 34 & 35 – 5 14.
- Adjourned the Board of Supervisors Meeting at 11:55 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
Kearney County Clerk
(SEAL)

GENERAL FUND

A-1 Refrig., Htg. & A/C

Sv.

\$ 692.70



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Anderson Jewelry	Plaque	40.80
Anderson, Klein, Swan & Brewster, Atty.	Sv.	2,403.50
Angela Armagost, Zoning Bd. Mbr.	Per Diem	15.00
Axis Capital, Inc.	Sv.	197.00
Big John's Ford, Inc.	Sv.	99.78
Dale Blum, Zoning Bd. Mbr.	Per Diem	15.00
Buffalo Co. Sheriff	Sv.	1,350.00
Butler, Voigt & Stewart, P.C.	Sv.	57.00
Charter Comm.	Sv.	56.99
Coop. Prod., Inc.	Sv.	14.50
Culligan	Su.	46.75
Jeff England, Emer. Mgmt. Dir.	Meals	16.00
First Concord Benefits Grp., L.L.C.	Fees.	4,022.50
Franklin Co. Sheriff	Sv.	200.00
Gall's	Su.	152.19
GIS Workshop	Mnt.	2,500.00
Harlan Co. Health Sys.	Sv.	509.40
Heartland Family Medicine	Su.	57.95
Rhonda Herrick, Ext. Educ.	Mil.	269.84
Boyd Jacobsen, Zoning Bd. Mbr.	Per Diem	30.00
Randell Eckhoff, Clerk Mag.	Ct. Costs	119.00
Thomas G. Lieske, Pub. Def.	Office Exp.	1,022.98
Kearney Co. Road Dept.	Fuel	1,207.12
Kearney Co. Sheriff's Fund	Fees	210.20
KONE, Inc.	Mnt.	281.10
Neleigh N. Korth, Co. Atty.	Su.	105.38
Cody Krull, dba Krull Lawn Serv.	Mowing	240.00
John Kuehn, Zoning Bd. Mbr.	Per Diem	30.00
Patricia M. Lundeen, Zoning Bd. Mbr.	Per Diem	45.00
Tom Meisenbach, Zoning Bd. Mbr.	Per Diem	15.00
Mike Miller, Zoning Bd. Mbr.	Per Diem	15.00
Rebecca E. Miller, Auth. Atty.	Auth. Sal.	1,540.00
Minden Courier	Sv.	272.71
Minden Hdwe.	Su.	239.16
Minden Office Supply	Su.	118.38
MIPS, Inc.	Sv. & Support	2,242.59
Natl. Fire Protection Assoc.	Subscr.	925.00
NE Co. Attorneys' Assoc.	Dues & Trng.	866.00
NE CASA Assoc.	Dues	60.00
NE Tech & Telecomm.	Sv.	785.27
Neopost USA, Inc.	Meter Rent	686.17
Pamida	Su.	49.12
Phelps Co. Sheriff's Office	Sv.	2,520.00
Quill Corp.	Su.	173.42
Dave Raffety, Zoning Bd. Mbr.	Per Diem	15.00
Steve Roeder, Zoning Bd. Mbr.	Per Diem	15.00
Shred N Store	Sv.	34.72
Curt Stade, Zoning Bd. Mbr.	Per Diem	15.00
Scott Torske, Zoning Bd. Mbr.	Per Diem	15.00



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Tower Plastics Mfg., Inc.
Tri-Basin NRD
Tringe Law Office, P.C.
U S Postmaster

Ptg.	59.80
Hazard Mitig. Policy	1,418.44
Sv.	602.06
Box Fee	55.00
TOTAL	\$ 28,745.52

First Concord Benefits Grp., L.L.C.
Mid-NE Aggregate, Inc.
Minden Office Supply
Sapp Bro. Petro. Inc.
Vontz Paving, Inc.

ROAD AND BRIDGE FUND

Fees	\$ 254.81
Grav.	2,148.78
File Cabinet	209.95
Fuel	23,414.40
Su, & Sv.	7,015.01
TOTAL	\$ 33,042.95

Axtell Vol. Fire & Rescue Dept.

VISITORS PROMOTION FUND

Adver.	\$ 750.00
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COUNTY DRUG LAW ENFORCEMENT FUND

Minden Courier

Sv.	7.20
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Angle, Murphy & Campbell, P.C., L.L.O.
Warren Hinrichs
Werner Welding

INHERITANCE TAX FUND

Sv.	\$ 743.84
Sv.	595.00
Rep.	1,200.00
TOTAL	\$ 2,538.84

First Concord Benefits Grp., L.L.C.
NE Natl. Bank
NE Tech & Telecomm.
Qwest

COMMUNICATIONS FUND

Fees	\$ 349.44
Copier	294.00
Sv.	323.40
Sv.	210.30
TOTAL	\$ 1,177.14